

Community Health Planning & Strategies Committee



Cheri Tomlinson, Vice Chair

Wednesday, April 20, 2011
5:00 pm to 6:30 pm
Public Health
4041 North Central Avenue, Phoenix
14th Floor, Training Room

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AGENDA

Welcome, Introductions and Declarations of Conflict-of-Interest

Review of the Minutes and Action Items From Prior Meetings

The committee will review the summary minutes of the previous meeting. Please inform the Chair of any revisions that should be incorporated into the summary minutes.

Administrative Agent Update

A representative of the Administrative Agency will the activities of the Part A program.

Chair Update

The Chair will review the recent activity of the committee and provide comments.

Review of Oral Health Services Consumer Focus Group Report/Continued Discussion of Service Delivery Guidelines for the Oral Health Services Service Category

The committee will review the recently completed Consumer Focus Group report. The committee will also continue discussion of potential revisions to service delivery guidelines for Oral Health Services. Voting may occur to take action on discussion items.

AHCCCS Eligibility Revisions

The committee will discuss proposed changes to AHCCCS eligibility and service delivery. An analysis of the impact on Ryan White programs may occur. Voting may occur to take action on discussion items.

ADAP Assist Update

The committee will continue discussion on current and emerging issues related to the implementation of the ADAP Assist program. Voting may occur to take action on discussion items.

Review of 2009-2012 Comprehensive Plan

The committee will review the 09-12 Comprehensive Plan, and begin to develop goals and activities for the 2012-2015 Comprehensive Plan. Voting may occur to take action on discussion items.

AGENDA continued

Determination of Agenda Items for the Next Meeting

Attendees will discuss possible topics for the next meeting. Responsibilities for action items may be assigned.

Current Event Summaries

This is the time for Planning Council members to share a brief summary of current events. Members of the work group cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

Call to the Public

This is the time for the public to comment. Members of the work group cannot propose, discuss, deliberate, or take legal action on any matter voiced during this time.

Adjourn

This committee generally meets on the third Wednesday of each month.

Meeting Ground Rules

- Many attendees are very sensitive to fragrances, so please refrain from using colognes and perfumes at Planning Council meetings or events.
- The public is encouraged to take part in all of our discussions. However, due to time constraints, the Chair may choose to limit the number of people who may speak and/or the length of time allowed for discussion.
- Everyone is expected to respect the authority of the Chair.
- Anyone who wishes to comment should raise their hand to be recognized to talk.
- Please be courteous when others are talking. No sidebar conversations please.
- Please remain calm and focused on the topic at hand.
- Stay open-minded and flexible to allow for and honor individual difference and diversity.